



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 10, 2008, the Board took the following action:

1-H

The following item was called up for consideration:

Award and authorize the Executive Director to execute one-year contracts with Del Richardson & Associates, Paragon Partners, Ltd., Epic Land Solutions, Inc., and Overland, Pacific & Cutler, Inc., in the aggregate amount not to exceed \$500,000, to provide relocation consulting services on a project-by-project basis for various housing projects throughout the County, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the one-year contracts to extend the time of performance for a maximum of two years, in one-year increments, in the aggregate amount of \$500,000 for each year; and find that action is exempt from the California Environmental Quality Act.

(ALSO SEE BOAR ORDER NO. 3-D THIS DATE)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the attached recommendations of the Executive Director of the Housing Authority were adopted.

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Attachment

June 10, 2008